

AGENDA Flagstaff Fire #010 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

June 26, 2013 - 2:00 p.m.

Flagstaff City Hall
Human Resources Conference Room
211 W. Aspen Ave

Roll Cal	
	Mayor Jerry NaboursDave VanBoxtaele Rodney PetersonBrett Mierendorf Scott Strohmeyer
	Executive Session
System L and cons	hereby given that at any time during this meeting, the Public Safety Personnel Retirement ocal Board may make a motion to recess into Executive Session for Item No #3 to discuss ult with the attorneys and representatives of the public body for legal advice pursuant to -431.03 (A)(3)
1. A	pprove minutes of meeting held May 30, 2013.
b	eview for Approval -Application for Deferred Retirement Option Plan (DROP) submitted y Phil Passalacqua , effective June 30, 2013 with a monthly calculated benefit of 4,341.67 , with final amount to be confirmed by the System.
3. R	A. Discussion or consultation for legal advice with attorneys of the public body; pursuant to ARS §38-431.03 (A)(3) regarding ongoing discussion of City airport personnel's participation in the Public Safety Personnel Retirement System.
4. A	djournment
	Certification of Posting of Notice
	The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Fire Department with the City Clerk.
	Dated thisday of, 2013.
	For special accommodations, please notify Flagstaff Fire Department

Administration (928) 213-2500 at least three business days prior to the

scheduled meeting time.